#### UNITED STATES DISTRICT COURT DISTRICT OF SOUTH DAKOTA CENTRAL DIVISION

UNITED STATES OF AMERICA,

CIV. 19-3020

Plaintiff,

v.

COMPLAINT

DAVID HUMP, and KAREN HUMP, Individually, and d/b/a BEAR COAT BISON, f/k/a Bear Coat Bison LLC,

Defendants.

The United States of America, by and through its undersigned attorneys, and on behalf of the United States Department of the Interior (DOI), Office of Indian Energy and Economic Development (OIEED), Division of Capital Investment (DCI), hereby states and alleges as follows:

#### JURISDICTION & VENUE

- 1. This Court has jurisdiction under 28 U.S.C. § 1345 because the United States is the Plaintiff and seeks to secure payment on its promissory note and to foreclose its mortgage securing a loan made pursuant to the provisions of 25 U.S.C. § 1481 et seq., 1511 et seq., and 25 CFR Part 103, and the issuance of an order of sale under 28 U.S.C. § 2001, free of any homestead exemption and redemption period.
- 2. Defendants, David Hump and Karen Hump (Borrowers), maintain a residence in Ziebach County, South Dakota. Upon information and belief, David

Hump is an enrolled member of the Cheyenne River Sioux Tribe (CRST), a federally recognized tribe under the Indian Reorganization Act. 25 U.S.C. § 479a-1; see also, 67 F.R. 64328. Karen Hump, a non-Indian is married to David Hump. No claim is made against anyone other than Borrowers and their business.

- 3. In 2003, Bear Coat Bison, LLC, registered with the South Dakota Secretary of State. Karen Hump was listed as the registered agent. On November 9, 2007, a Certificate of Administrative Dissolution was filed by the Secretary of State.
- 4. The real property collateral that is the subject of this foreclosure action is Indian land<sup>1</sup> located in Ziebach County, South Dakota, within the boundaries of the Cheyenne River Sioux Reservation.

#### CLAIM FOR JUDGMENT AND FORECLOSURE

5. Sometime in 1994, Borrowers became farm loan customers of the Farmers State Bank (Bank) of Faith, South Dakota. Their promissory notes to the Bank were cross-collateralized and Borrowers executed real estate mortgages and security agreements in livestock, machinery, and equipment.

¹ Indian land is an inclusive term describing all lands held in trust by the United States for individual Indians subject to federal restrictions against alienation or encumbrance. 25 C.F.R. § 150.2(h). Any individual Indian owner of trust lands, may with the approval of DOI execute a mortgage and such land shall be subject to foreclosure pursuant to the terms of the mortgage. For the purpose of foreclosure proceedings, the Indian owner shall be regarded as vested with unrestricted fee simple title to the lands. 25 U.S.C. § 5135; 25 C.F.R. § 152.34.

- 6. By January 2004, Borrowers applied for additional loans from the Bank. The purpose of the loans was to acquire interests in Indian land, including undivided (fractional) surface interests and mineral rights which would be exchanged for Indian land held in severalty closer to Borrowers' home.
- 7. The Bank approved the loan application and sought loan guarantees from the DOI pursuant to the Indian Loan Guarantee, Insurance and Interest Subsidy Program, 25, U.S.C. §§ 1481 et seq., 1511 et seq, and 25 C.F.R. Part 103. On or about February 4, 2004, the DOI issued the loan guarantees.
- 8. On February 11, 2004, the Bank consolidated Borrowers' earlier notes and closed three loans. Those notes were cross-collateralized. In addition to the earlier real estate mortgages, Borrowers executed security agreements in livestock, machinery and equipment, and a new mortgage to the land they intended to purchase.<sup>2</sup>
- 9. As interests in Indian land came up for sale, the Bank's loan proceeds were used to purchase those interests and they were placed in trust for David Hump. Some of the undivided interests which were purchased were eventually exchanged for full ownership interests closer to Borrowers' home.
- 10. On October 14, 2005, Borrowers filed a Chapter 12 Bankruptcy. See, In Re: David Hump and Karen Hump, South Dakota Bankr. No. 05-30175.

<sup>&</sup>lt;sup>2</sup> The parties intended that the Bank would have a mortgage on all interests in real property purchased with loan funds, including the Indian land that was to be acquired, but the Mortgage was not approved by DOI or recorded.

- 11. On November 30, 2005, the Bank filed a proof of claim in the amount of \$1,411,362.45. Claim No. 7; Bankr. No. 05-30175.
- 12. The Bank submitted a claim of loss to DOI pursuant to the Loan Guarantee. On January 30, 2007, the claim of loss was paid and the Bank assigned their loans to the United States. *Id*.
- 13. By Order dated September 25, 2007, Borrowers' Chapter 12 Plan of Reorganization was confirmed. Doc 155-156, Bankr. No. 05-30175.
- 14. On May 29, 2008, Borrowers made, executed, and delivered a Commitment Order and a \$1,000,000 Promissory Note, in favor of the United States, with six percent (6%) interest accruing per annum on \$874,250 amortized over 27 years, payable annually until paid in full, and a balloon payment of \$125,750 (without interest accrual) by 2034. True and correct copies of the Commitment Order and Promissory Note are attached as Exhibit 1.
- 15. On February 10, 2011, Borrowers' bankruptcy was dismissed for failure to make payments. Doc 188-189, Bankr. No. 05-30175.
- 16. The last partial payment on the debt owed to DOI was made on December 30, 2014, in the amount of \$26,000.
- 17. Borrowers are in default of the terms of the 2008 Promissory Note because they have failed to make timely payments when due.
- 18. Because of Borrowers' default, Borrowers were notified that the debt had been accelerated and due immediately. True and correct copies of the acceleration notices are attached as Exhibit 2.

19. A Certificate of Indebtedness, attached as Exhibit 3, indicates that the following amounts are currently due and owing upon the Note:

 Principal:
 \$ 874,250.00

 Accrued Interest:
 \$ 337,532.16

 Total Amount Due:
 \$ 1,211,782.16

- 20. On May 29, 2008, as security for the Promissory Note, Borrowers executed and delivered a real estate mortgage in favor of the United States to 1740.67 acres in Ziebach County, South Dakota. A true and correct copy of the Mortgage is attached as Exhibit 4.
- 21. The Mortgage was approved by DOI on May 29, 2008, and filed with the Great Plains Regional Office Land Titles & Records Office on July 22, 2008. The Mortgage was filed with the Ziebach County, South Dakota, Register of Deeds on July 16, 2008, Book 30 of Mortgages on pages 80-81. Exhibit 4.
  - 22. Indian land described in the Mortgage is as follows:

TRACT ID	LEGAL DESCRIPTION	ACRES
X596A	SW1/4 Sec 4, T9N, R18E	160.0
X297-A	SE¼ Sec 5, T9N, R18E	160.0
X1727A	S½NE¼, Lot 1, Lot 2, Sec 5, T9N, R18E	160.22
1292	S <sup>1</sup> / <sub>4</sub> , Sec 6, T9N, R18E	160.0
X1881	SW¼NE¼, Lot 2, Sec 6, T9N, R18E	80.12
X1881-A	SE¼NE¼, Lot 1, Sec 6, T9N, R18E	80.18
X1882A	E½SW¼, Lot 3, Lot 4, Sec 7, T9N, R18E	159.60
X774C	E½E½SW¼NE¼ (10 acres);	
	E½E½W½E½SW¼NE¼ (2.5 acres); and	
	SE¼NE¼ (40 acres); all in Sec 7, T9N, R18E	52.5
X1367A	E½SE¼, Sec 7, T9N, R18E	80.0
5072	W½SE¼, Sec 7, T9N, R18E (80 acres)	_
	Lot 7, Lot 8, Sec 13, T9N, R17E (43.95 acres)	
_	Lot 5, Lot 6, Sec 24, T9N, R17E (44.10 acres)	168.05
1220	SW1/4, Sec 8, T9N, R18E	160.0
X1290-A	NE¼, Sec 8, T9N, R18E	160.0

TRACT ID	LEGAL DESCRIPTION	ACRES
3697A	SE <sup>1</sup> / <sub>4</sub> , Sec 8, T9N, R18E	160.0

- 23. The DOI Title Status Reports for Tracts described in the Mortgage and held in trust for the benefit of David Hump are attached as Exhibit 5.3
- 24. The United States is the owner and holder of the May 29, 2008 Commitment Order, Promissory Note and Mortgage. Exhibits 1 and 4.
- 25. The Promissory Note provides that if Defendants fail to pay any installment of principal or interest, then the entire indebtedness may be declared immediately due and payable. Exhibit 1.
- 26. Borrowers are in default of the terms of the note because they failed to make timely payments of principal and interest when due.
- 27. Because of Borrowers' default, DOI accelerated the notes and declared all of the debt immediately due and payable. Exhibit 2.
- 28. All debt restructuring and associated rights have been exhausted.

  All attempts at mediation have failed.
- 29. No other action at law or proceeding in equity or otherwise has been commenced or is now pending for foreclosure or judgment upon the Promissory Note and Mortgage.

<sup>&</sup>lt;sup>3</sup> The United States does not seek to foreclose all acres listed in the 2008 Mortgage. Tract 1882A was transferred by Mr. Hump to CRST on May 29, 2008. Only 80 acres in Allotment 5072 is owned in trust for the benefit of Mr. Hump.

- 30. The United States is entitled to judicially enforce its security interests and have all the collateral sold in the manner prescribed by law with the proceeds applied to the amounts due.
- 31. The United States is entitled to all proper costs incurred, or to be incurred from the time this Complaint is filed to the conclusion of this action.
- 32. The Note and Mortgage provide that the United States may expend money for the collection of the note or to preserve or protect any security for the loan.
- 33. The fair and reasonable value of the security is less than the debt, including all costs and advances, owed by the Borrowers. Sale of the mortgaged property interests is likely to result in a deficiency owed to the United States.
- 34. The mortgaged property interests constitute more than one distinct tract or parcel, so the sale in more than one parcel will be to the advantage of all parties having an interest therein.
  - 35. Borrowers relinquished any homestead rights. Exhibit 4.
- 36. Borrowers may avail themselves of the right to redemption at any time prior to foreclosure by paying the entire amount due on the notes. Under federal law, no statutory right of redemption exists after foreclosure. *United States v. Victory Highway Vill.*, *Inc.*, 662 F.2d 488, 498 (8th Cir. 1981). Thus, once the United States forecloses on the mortgage, any right to regain the property is extinguished. *Id.*

#### REQUEST FOR RELIEF

WHEREFORE, United States respectfully requests that the Court enter judgment in its favor as follows:

- 1. Judgment be entered against Borrowers in the amount of \$1,211,782.16, jointly and severally, together with any additional sums advanced, costs or expenses expended herein, and interest accruing thereon.
- 2. The security interest of the United States in the following described real estate listed in the Mortgage be foreclosed and that the Borrowers be adjudged to have no further right, title, or interest in said property.

TRACT ID	LEGAL DESCRIPTION	ACRES
X596A	SW1/4 Sec 4, T9N, R18E	160
X297-A	SE1/4 Sec 5, T9N, R18E	160
X1727A	S1/2NE1/4, Lot 1, Lot 2, Sec 5, T9N, R18E	160.22
1292	SE1/4, Sec 6, T9N, R18E	160
X1881	SW1/4NE1/4, Lot 2, Sec 6, T9N, R18E	80.12
X1881-A	SE1/4NE1/4 Lot 1, Sec 6, T9N, R18E	80.18
X774A	E1/2 E1/2 SW1/4 NE1/4 (10 acres);	
	E1/2 E1/2 W1/2 E1/2 SW1/4 NE1/4 (2.5 acres); and	
	SE1/4 NE1/4 (40 acres); all in Sec 7, T9N, R18E	52.5
X1367A	E1/2 SE1/4, Sec 7, T9N, R18E	80
5072	W1/2 SE1/4 Sec 7, T9N, R18E	80
1220	SW1/4 Sec 8, T9N, R18E	160
X1290-A	NE1/4 Sec 8, T9N, R18E	160
3697A	SE1/4 Sec 8, T9N, R18E	160

3. A Decree of Foreclosure and Sale be entered directing the United States Marshal or his deputy to sell the described real estate in any commercially reasonable manner, or at its discretion, to contract with a real estate or brokerage firm or auctioneer in order to maximize the sale of the property, or in

any other manner provided by law, without the right of redemption, and to apply the proceeds as follows: (a) to the costs and expenses of sale; (b) to the payment of the costs and disbursements taxed in the action in which the sale is made; (c) to payment on the debt adjudged by the Court to be due; (d) to pay the surplus, if any, into court for the use of the person entitled thereto, subject to the order of the Court.

- 4. The Borrowers or those individuals in possession of Borrowers' property be directed to peacefully cooperate, assemble, and deliver to the United States Marshal the herein described property, and do no injury to or commit waste on the property.
- 5. The United States Marshal be directed to take possession of said property and, after advertising for sale according to law, to sell the property in the manner provided for by law, and to apply the proceeds to the costs and expenses of sale, Plaintiff's costs and expenses of this action, and the indebtedness due to Plaintiff.
- 6. The Court determine the lien priority and interests of the parties and order the Marshal to distribute the proceeds accordingly.
- 7. The Borrowers, together with each and every person or entity claiming under them or claiming any lien or encumbrance of any kind or character upon or against the collateral subsequent in time or in priority, or both, to the liens of the United States, be barred and foreclosed of and from all rights, title, or interest in and to said property.

8. The United States be awarded or otherwise reimbursed for the costs

and disbursements of this action.

9. The Court determine the fair and reasonable value of the collateral

and United States be allowed to bid the fair and reasonable value of the

mortgaged interest less the sum of the balances due, as of the date of sale, on

any prior liens or encumbrances upon the mortgaged property, including liens

or charges for real property taxes and special assessments, but in no event be

required to bid a sum in excess of the debt adjudged by the Court to be due, with

costs and disbursements taxed in the action in which the sale is made, and costs

and expenses of the sale.

10. To the extent the net proceeds from the sale of the collateral are less

than the amount of the debt owed to the United States, Plaintiff requests a

deficiency judgment against the Borrowers and their business, Bear Coat Bison,

jointly and severally, for any sums due which remain unsatisfied after the sale

of the mortgaged property.

11. Any other relief the Court deems to be just and equitable.

Dated this 4th day of December, 2019.

RONALD A. PARSONS, JR.

United States Attorney

Cheryl Schrempp DuPris

Assistant United States Attorney

P.O. Box 7240

Pierre, SD 57501

(605) 945-4553

Fax: 605.223.8305

Cheryl.Dupris@usdoj.gov

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#### VERIFICATION

I, David B. Johnson, hereby verify and declare under penalty of perjury that I am an employee of the Department of the Interior; that I have read the foregoing Complaint and know the contents thereof; that the matters contained in the Complaint are true and correct to my own knowledge, except that any matters herein stated to be alleged on information and belief and as to those matters I believe them to be true.

Executed on this the 25 day of November, 2019.

UNITED STATES

DEPARTMENT OF THE INTERIOR

David B. Johnson

Acting Chief, Division of Capital Investment Office of Indian Energy & Economic Development

United States Department of the Interior 1849 C Street, N.W., MS 4138 MIB Washington, D.C. 20240

JS 44 (Rev. 06/17)

#### **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

purpose of initiating the civil d	ocket sneet. (SEE INSTRUC	TIONS ON NEXT PAGE C	OF THIS FO	VRM.)					
I. (a) PLAINTIFFS				DEFENDANT	S				
UNITED STATES OF AMERICA				DAVID HUMP, K	AREN HUN	IP, Individually	and d/b/a E	Bear Co	at Bisor
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence  NOTE: IN LAND O	(IN U.S. P	ed Defendant  LAINTIFF CASES CON CASES, USE TO IVOLVED.		OF	
(c) Attorneys (Firm Name, Cheryl S. DuPris & Ellie P.O. Box 7240, 225 S. P Pierre, SD 57501	Bailey, United States /	Attorney's Office		Attorneys (If Known	)				
II. BASIS OF JURISD	ICTION (Place an "X" in C	One Box Only)		TIZENSHIP OF		L PARTIES			
✓ 1 U.S. Government  Plaintiff	☐ 3 Federal Question (U.S. Government	Not a Party)			PTF DEF	Incorporated or Pr of Business In T		PTF   4	DEF  4
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizensh	ip of Parties in Item III)	Citize	en of Another State	<b>J</b> 2 <b>J</b> 2	Incorporated and I of Business In		<b>5</b>	<b>□</b> 5
	200			en or Subject of a reign Country	3 0 3	Foreign Nation		□ 6	<b>1</b> 6
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□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment ∞ Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loans (Excludes Veterans) □ 153 Recovery of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product Liability □ 196 Franchise    REAL PROPERTY □ 210 Land Condemnation   220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability □ 290 All Other Real Property	nt Slander Personal Injury    330 Federal Employers'		69   67   71   72   74   75   79	5 Drug Related Seizure of Property 21 USC 881 0 Other  LABOR 0 Fair Labor Standards Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act 0 Other Labor Litigation 1 Employee Retirement Income Security Act  IMMIGRATION 2 Naturalization Application 5 Other Immigration	423 Withdrawal 28 USC 157		□ 376 Qui Tam (31 USC 3729(a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/		
V. ORIGIN (Place an "X" i	A CONTRACTOR OF THE PARTY OF TH	☐ 550 Civil Rights ☐ 555 Prison Condition ☐ 560 Civil Detainee - Conditions of Confinement		Actions					:
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VI. CAUSE OF ACTIO	ON 28 U.S.C. § 1345 Brief description of ca	atute under which you and the control of the contro	et seq.				mp.	5 - Y	
VII. REQUESTED IN COMPLAINT:		IS A CLASS ACTION	N DI	EMAND \$ 1,211,782.16	C	HECK YES only URY DEMAND:	if demanded in	complair No	nt:
VIII. RELATED CASI IF ANY	E(S) (See instructions):	JUDGE	6		DOCKE	T NUMBER			
DATE 12-4-2019	Cheryl	SIGNATURE OF AT	TORNEY O	F RECORD					
FOR OFFICE USE ONLY  RECEIPT # AM	MOUNT	APPLYING IFP	•	JUDGE		MAG. JUD	GE		

Form 5-4743 January 1972

# UNITED STATES DEPARTMENT OF THE INTERIOR Bureau of Indian Affairs Division of Credit and Financing

#### PROMISSORY NOTE FOR A LOAN FROM AN INDIAN ORGANIZATION

Agreement Number: on assigned loans:

Date: May 29, 2008

\$1,000,000.00 (principal)

For value received the undersigned promises to pay to the order of the Bureau of Indian Affairs, Cheyenne River Agency at P O Box 590, Eagle Butte, SD 57625 the sum of One Million and 00/100 dollars (\$1,000,000.00) with six percent (6%) interest accruing per annum on \$874,250.00 amortized over twenty-seven years, payable annually until paid in full according to the following repayment schedule (on or before):

September 1, 2008 (interest only)	\$52,455.00
September 1, 2009 (interest only)	\$52,455.00
September 1, 2010 (interest only)	\$52,455.00
September 1, 2011 (principal & interest)	\$66,161.00
To be paid annually until all twenty-four annual payments are made	le.
September 1, 2034 (final payment of principal only)	\$175,954.01

September 1, 2034 (balloon payment w/no interest accrual)

\$125,750.00

A late charge will be assessed on any payments not made when due at the rate set by the United States Treasury, and shall apply to overdue payments for each 30-day period. This charge will accrue until payment is received, even though the rate will change quarterly.

Upon default in the payment of any installment of principal or interest, or in any of the terms of the undersigned's loan agreement, then the entire indebtedness, at the option of the holder, may be declared to be due and payable. In case this note is placed in the hands of an attorney for collection the undersigned agrees to pay a reasonable attorney's fee and all other costs and expenses incurred.

Presentment for payment and notice of nonpayment is hereby waived.

Borrower's Signature:

For the Bureau of Indian Affairs:

David J. Hump

Agency Superintendent

Karen I Hump

HUMP EXHIBIT 1

# COMMITMENT ORDER David J. Hump and Karen L. Hump

The securing documents offered or required for the loan shall be executed and delivered to the Bureau of Indian Affairs. The applicant in writing shall accept any conditions listed below unconditionally. The application exhibits and this commitment order shall constitute the loan agreement.

- 1. The debtors shall pay BIA \$1,000,000.00, as follows: The first three annual payments shall be interest only, by paying interest at six percent (6%) per annum on \$874,250. The first annual interest only payment of \$52,455 shall be due on September 1, 2008. \$15,000 of the first payment will be paid through the trustee, and the balance of \$37,455 will be paid directly to BIA. All other payments will be paid directly to BIA. The second annual interest only payment of \$52,455 shall be due on September 1, 2009; and the third annual interest only payment of \$52,455 will be due on September 1, 2010. The principal amount of \$874,250 shall be amortized over twenty-seven years with interest accrued at six percent (6%) per annum, with annual payments of \$66,161. The debtors shall pay BIA twenty-four (24) annual payments of \$66,161, as follows: The first amortized payment of principal and accrued interest in the sum of \$66,161 shall be due on September 1, 2011, with a like payment of \$66,161 due on September 1st of each year thereafter until all twenty four annual payments of \$66,161 have been paid on or before September 1, 2034. After the twenty-four payments of \$66,161 have been paid, there will be principal in the amount of \$175,954.01 remaining to be paid unless the debtors have previously made extra payments. The remaining principal balance of \$175,954.01 will be paid on or before September 1, 2034. An additional balloon payment of \$125,750 shall be made on or before September 1, 2034, without interest accrued on such amount.
- 2. Collateral will consist of a 1st lien on all bison, machinery, and equipment, now owned and hereafter acquired. Also, a 1st lien Real Estate mortgage on approximately 1922 acres will be required. Debtors and creditor understand that not all 1922 acres of real estate is currently available for mortgaging. Subsequent mortgages will be filed when additional acreage becomes available.
- 3. Debtors agree to provide annual operating expense records, annual IRS income tax returns, and an annual balance sheet to the BIA.
- 4. Debtors agree to cooperate and comply with all BIA administrative loan servicing requirements and the terms of all promissory notes and security agreements, including, but not limited to inspections of security, reporting of sales and death losses within 30 days after they occur.
- 5. The debtor hereby waives any and all defenses, offsets, counterclaims, and causes of action of any kind that the debtor has or may have as of the date of this financing against the United States of America, the BIA, any predecessor owner of the Loan Documents, and their respective officers, employees, agents, and representatives, relating in any material way to:
  - a. the validity, terms or conditions of the Loan Documents;
  - b. the claim for loss satisfaction of the Loan;
  - c. the negotiation or documentation of any proposed settlement, workout, or modification relating to the Loan, including this financing; and
  - d. the operation of any project or business for which the Loan was made.

Approved by:

BIA Agency Superintendent

Date:

Accepted by:

levid I Humn

Karen L. Hump



### United States Department of the Interior

OFFICE OF THE SECRETARY Washington, DC 20240

October 30, 2018

David and Karen Hump

Re: David J. Hump and Karen L. Hump Loan Guarantee # Balance due \$ 1,211,782.16 as of October 30, 2018

Dear Mr. and Mrs. Hump:

#### \*\*\*IMPORTANT\*\*\*

#### FOR A DESCRIPTION OF YOUR RIGHTS SEE THE ENCLOSED NOTICE OF RIGHTS

The purpose of this letter is to demand payment for Loan Guarantee # . On or about May 29, 2008, you signed a promissory Note for a loan from an Indian Organization. The Promissory Note provides for acceleration of the entire indebtedness on the event of default. The balance is now due.

Demand is made upon you for full payment of the following amount:

Principal \$874,250.00

Interest \$ 337,532.16 as of October 30, 2018

Late fees \$ 00.00

Total due \$ 1,211,782.16 as of October 30, 2018 Interest is no longer accruing

Payment may be made by cashier's check made payable to the Bureau of Indian Affairs and sent to the following address:

Bureau of Indian Affairs
Attn: Loan Accounting Section
1001 Indian School Road, Suite 350
Albuquerque, New Mexico 87104
Reference Loan#

Payment may also be made electronically at little and the little a

If you are remitting payment via mail or through our Web Portal, please call or email me with the tracking number from the delivery company or a copy of the pay.gov confirmation.

To dispute the validity of this debt or any portion thereof, you must notify this office in writing within 30 days after receiving this notice. Please include any documents to support your dispute. Upon request, this office will provide you with a copy of the loan documents.

If you do not dispute this debt or remit payment for the total amount due of \$ 1,211,782.16 within 30 days of receipt of this notice, collection activity will continue.

If you have any questions or want to make payment arrangements, please call or email me at the information provided below.

Sincerely

Sherrie A. Miller, Collections Coordinator

**Division of Capital Investment** 

Office of Indian Energy & Economic Development

This is an attempt to collect a debt. Any information obtained will be used for that purpose.

#### "NOTICE OF RIGHTS"

- 1. **Enforced Collections.** You are notified that we may refer your debt to the Department of Justice for enforced collections. You have the following rights:
  - You may inspect and copy DOI records related to the debt.
  - You may request a review of the DOI's determination that you owe a debt, or request a waiver of the debt if waiver is provided for by law.
  - You may be entitled to an oral hearing if required by statue or if the DOI
    decides that the question of the validity of your debt cannot be resolved by
    review of the documentary evidence.
  - You may enter into a written agreement with DOI to pay the debt over time.
     You must contact Sherrie Miller, Collections Coordinator, at to make arrangements under this paragraph within thirty (30) days from the date of this letter.
- 2. Administrative Offset. You are notified that we may refer your debt to the Department of Treasury. If you receive a payment that may be legally offset, we intend to collect your debt by administrative offset. You have the following rights:
  - You may inspect and copy DOI records related to the debt.
  - You may request a review of the DOI's determination that you owe a debt, or request a waiver of the debt if waiver is provided for by law.
  - You may be entitled to an oral hearing if required by statue or if the DOI
    decides that the question of the validity of your debt cannot be resolved by
    review of the documentary evidence.
  - You may enter into a written agreement with the DOI to pay the debt over time. You must contact Sherrie Miller, Collections Coordinator, at to make arrangements under this paragraph within thirty (30) days from the date of this letter.

NOTE: You will be separately notified of the rights available to you if we intent to offset the following types of Federal payments: salary, retirement, income tax refund and certain benefits.

3. Credit Bureau Reporting. You are notified that we may report your debt to national credit bureaus. The information to be disclosed to commercial/consumer reporting agencies will include your harne, address, and tax payer identification number; the amount, status, and history of your debt, and the name of the agency or program under which the debt arose.

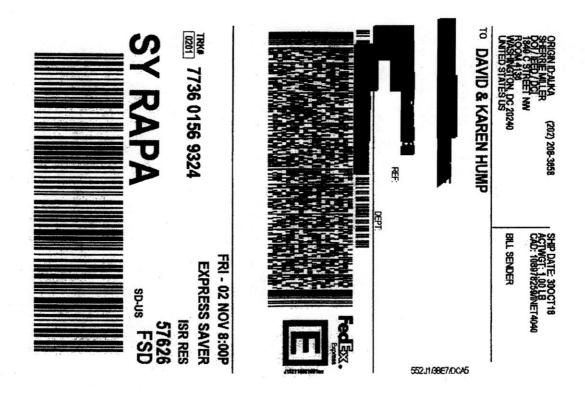
You have the following rights with respect to debts to be reported to commercial/consumer reporting agencies:

You may conduct a complete examination of your debt.

- You may dispute information in the records of the DOI about your debt.
- You may request administrative repeal or review of the debt, unless all administrative appeals have been exhausted.
- You may be entitled to an oral hearing if required by statue or if the DOI determines that the question of validity of your debt cannot be resolved by review of the documentary evidence.

You must contact Sherrie Miller, Collections Coordinator, at	withir
sixty (60) days from the date of this letter to make arrangements under this paragraph.	_

NOTE: These rights do not apply to debts already reported to commercial/consumer reporting agencies.



#### After printing this label:

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Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com.FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery,misdelivery,or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim.Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental,consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss.Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.



### United States Department of the Interior

#### OFFICE OF THE SECRETARY Washington, DC 20240

October 30, 2018

David and Karen Hump

Re: David J. Hump and Karen L. Hump Loan Guarantee # Balance due \$ 1,211,782.16 as of October 30, 2018

Dear Mr. and Mrs. Hump:

#### \*\*\*IMPORTANT\*\*\*

#### FOR A DESCRIPTION OF YOUR RIGHTS SEE THE ENCLOSED NOTICE OF RIGHTS

The purpose of this letter is to demand payment for Loan Guarantee # . On or about May 29, 2008, you signed a promissory Note for a loan from an Indian Organization. The Promissory Note provides for acceleration of the entire indebtedness on the event of default. The balance is now due.

Demand is made upon you for full payment of the following amount:

Principal \$874,250.00

Interest \$ 337,532.16 as of October 30, 2018

Late fees \$ 00.00

Total due \$ 1,211,782.16 as of October 30, 2018 interest is no longer accruing

Payment may be made by cashier's check made payable to the Bureau of Indian Affairs and sent to the following address:

Bureau of Indian Affairs
Attn: Loan Accounting Section
1001 Indian School Road, Suite 350
Albuquerque, New Mexico 87104
Reference Loan#

Payment may also be made electronically at the second seco

If you are remitting payment via mail or through our Web Portal, please call or email me with the tracking number from the delivery company or a copy of the pay gov confirmation.

To dispute the validity of this debt or any portion thereof, you must notify this office in writing within 30 days after receiving this notice. Please include any documents to support your dispute. Upon request, this office will provide you with a copy of the loan documents.

If you do not dispute this debt or remit payment for the total amount due of \$ 1,211,782.16 within 30 days of receipt of this notice, collection activity will continue.

If you have any questions or want to make payment arrangements, please call or email me at the information provided below.

Sincerely

Sherrie A. Miller, Collections Coordinator

**Division of Capital Investment** 

Office of Indian Energy & Economic Development

This is an attempt to collect a debt. Any information obtained will be used for that purpose.

#### "NOTICE OF RIGHTS"

- 1. **Enforced Collections.** You are notified that we may refer your debt to the Department of Justice for enforced collections. You have the following rights:
  - You may inspect and copy DOI records related to the debt.
  - You may request a review of the DOI's determination that you owe a debt, or request a waiver of the debt if waiver is provided for by law.
  - You may be entitled to an oral hearing if required by statue or if the DOI
    decides that the question of the validity of your debt cannot be resolved by
    review of the documentary evidence.
  - You may enter into a written agreement with DOI to pay the debt over time.
     You must contact Sherrie Miller, Collections Coordinator, at the state of the paragraph within thirty (30) days from the date of this letter.
- 2. Administrative Offset. You are notified that we may refer your debt to the Department of Treasury. If you receive a payment that may be legally offset, we intend to collect your debt by administrative offset. You have the following rights:
  - You may inspect and copy DOI records related to the debt.
  - You may request a review of the DOI's determination that you owe a debt, or request a waiver of the debt if waiver is provided for by law.
  - You may be entitled to an oral hearing if required by statue or if the DOI
    decides that the question of the validity of your debt cannot be resolved by
    review of the documentary evidence.
  - You may enter into a written agreement with the DOI to pay the debt over time. You must contact Sherrie Miller, Collections Coordinator, at to make arrangements under this paragraph within thirty (30) days from the date of this letter.

NOTE: You will be separately notified of the rights available to you if we intent to offset the following types of Federal payments: salary, retirement, income tax refund and certain benefits.

3. Credit Bureau Reporting. You are notified that we may report your debt to national credit bureaus. The information to be disclosed to commercial/consumer reporting agencies will include your name, address, and tax payer identification number; the amount, status, and history of your debt, and the name of the agency or program under which the debt arose.

You have the following rights with respect to debts to be reported to commercial/consumer reporting agencies:

You may conduct a complete examination of your debt.

- You may dispute information in the records of the DOI about your debt.
- You may request administrative repeal or review of the debt, unless all administrative appeals have been exhausted.
- You may be entitled to an oral hearing if required by statue or if the DOI determines that the question of validity of your debt cannot be resolved by review of the documentary evidence.

You must contact Sherrie Miller, Collections Coordinator, at	withir
sixty (60) days from the date of this letter to make arrangements under this paragraph.	_

NOTE: These rights do not apply to debts already reported to commercial/consumer reporting agencies.



After printing this label:

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Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com.FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery,misdelivery,or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim.Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss.Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our ServiceGuide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

United States Department of Justice Nationwide Central Intake Facility (NCIF) 2 Constitution Square 145 N. Street, NE 6W.316 Washington, DC 20530



February 26, 2019

David Hump



Re:

Case Name

US VS Hump

Account Number:

\$1,211,782.16

Total Amount Due: Payment Due Date:

Immediately

This is a demand for payment of the above-referenced debt. If you are currently represented by an attorney, please advise this office so that future correspondence may be directed to your attorney.

#### Dear David Hump:

The DEPARTMENT OF INTERIOR has referred your debt in the above referenced amount to the USAO/SD District to initiate a federal court legal action against you and may obtain a civil judgment in the United States District Court for the collection of this debt. In the event an action is filed, that office will seek additional costs and fees which will be added to your debt.

To avoid legal action against you and further increases to the amount you owe, you should pay this debt in full, immediately upon receipt of this letter, or contact the USAO /SD District at to discuss this debt. If you or your attorney does not contact this office the following may occur:

- The federal court can enter a judgment ordering you to pay. Judgments do not expire and may appear on your credit report.
- O A lien may be placed on any property you own, which means you cannot sell or transfer your property until the debt has been paid in full.
- Enforcement of the judgment may include attachment or execution of your non-exempt personal property, offset of your federal tax refund, and garnishment of your wages.

Act now and prevent the above actions from happening to you.

How do you pay your debt?

- Pay Online: Visit
- Pay by Mail: Send a check or money order payable to the U.S. Department of Justice in the enclosed, self-addressed envelope and include your name and the above referenced account number on the face of your check.
   To pay by credit card, use the form on the back of this letter.

Sincerely, United States Department of Justice Debt Collection Management Nationwide Central Intake Facility



### United States Department of the Interior

OFFICE OF THE SECRETARY Washington, DC 20240

#### CERTIFICATE OF INDEBTEDNESS

Debtor Name and Address:

David and Karen Hump

Total debt due United States as of Date: 11/20/2019 Principal: \$ 847,250.00

Interest (through Date \*): \$ 337,532.16 through 3/25/2015

Total: \$ 1,211,782.16

#### \*As per the Promissory Note executed on Date

I certify that the Department of the Interior, Office of Indian Energy and Economic Development (OIEED), Division of Capital Investment (DCI), and the Bureau of Indian Affair's (BIA) Loan Accounting Section (LAS) record shows that the debtors named above are indebted to the United States in the amount stated above.

The claim arose from a defaulted Guaranteed Loan pursuant to 25 CFR Part 103.

CERTIFICATION: Pursuant to 25 USC § 1746(2), I certify under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief based upon information provided by the Department of the Interior, Office of Indian Energy and Economic Development (OIEED), Division of Capital Investment (DCI), and the Bureau of Indian Affair's (BIA) Loan Accounting Section (LAS).

Date: Mencher 20, 2019

Sherrie A. Miller

Collections Coordinator
Division of Capital Investment

Office of Indian Energy and Economic Development

U. S. Department of the Interior

Filed 12/04/19 Page 1 of 10 PageID (Page 1 CERTIFICATE OF APPROVAL David J. and Karen L. Hump & Bureau of Indian Affairs - Cheyenne River A Pursuant to the Act of March 29, 1956, CFR 25 152.34 (70 Stat. 62, 63: U.S. C. 483a) and Open Pursuant to the Act of March 29, 1956, CFR 25 152.34 (70 Stat. 62, 63: U.S. C. 483a) authority delegated to the Area Director by 10 BIAM, the foregoing mortgage is hereby approved. Approval of this Mortgage shall not be construed to be an agreement of assurance that the lands covered by the mortgage will remain in trust or restricted status during the period of this mortgage agreement. Should foreclosure be necessary, the mortgagee shall give written notice to the Bureau of Indian Affairs Agency Office prior to initiation of such proceedings. Agency Superintendent Pursuant to authority delegated to the Assistant Secretary-Indian Affairs by 209 DM 8, 230 DM 1, to the Great Plains Regional Director by 3 IAM 4 (Release No. 00-03), and to Superintendents by Great Plains Regional Addendum 3 IAM 4 (Release No. 0113). ACKNOWLEDGEMENT STATE OF SOUTH DAKOTA) COUNTY OF DEWEY On this 29 day of May 2008, appeared before me William Arthur Hac known to me to be Agency Superintendent, United States Department of the Interior, Bureau of Indian Affairs, and the person who executed the foregoing instrument, and s/he executed the same as the free act and deed of the United States of America, as trustee, for the uses and purposes therein. ENESS WHEREOF, I have hereunto set my hand and seal at Eagle Butte, S.D. saforesaid. Religious States My Commission Expires: (05-31-2000), State PN 870

**HUMP EXHIBIT 4** 

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 properties of mentioned that it is now made up into the to



AS CUSTODIAN OF THE LAND TITLES RECORDS OF THE BUREAU OF INDIAN AFFAIRS, ABERDEEN AREA OFFICE, ABERDEEN, SD. I HEREBY CERTIFY THAT THIS IS THE TRUE COPY OF DOCUMENT CONTAINED IN PROBATE FILE 340.362.80

DATE: 11-22-19 (10) 1330 (1330)

EDMONTHS 27-716

RICHARD D. ZEPHIER MANAGER
Athrig LAND TITLES AND RECORDS OFFICE

(Page 2 of 5)

340 36280

Prepared	by: Rhea E. LeCompte
	CRST Credit Officer I
Address	
Ph. No:	
Date:	May 29, 2008

STATE OF SOUTH DAKOTA)

COUNTY OF ZIEBACH

OFFICE OF REGISTER OF DEEDS

I horoby certify that the within instrument was filed in this office on the Joth day of This and duly recorded in Book 30...

Marked on page 30-8.

#### **MORTGAGE - Corporation - State Form**

Please see "Attachment A" of this mortgage document.

THIS MORTGAGE, made this 29th day of May in the year 2008, by: David J. Hump and Karen L. Hump of Ziebach County and State of South Dakota, Mortgagor s, to Bureau of Indian Affairs of Eagle Butte P.O. Box 325, County of Dewey and State of South Dakota, Mortgagee:

WITNESSETH, that said Mortgagor s hereby mortgage to said Mortgagee the following described premises situated in the County of Ziebach and the State of South Dakota, to-wit:

as security for the payment to said mortgagee_at Bureau of Indian Affairs, Eagle Butte, SD of the principle sum of One Million and No/100Dollars and interest thereo	n at <u>6.0</u>
per cent per annum from the date, according to One certain promissory note_bearing even date herewith, a	lue
September 1, 2034.	
" of present to a series of the series of th	
SATO MORTGAGOR's further agree_ to pay all taxes and assessments that may be levied t	mon
sald premises, before the same shall become delinquent (and to keep the buildings, if any, upon said	
premises safety insured for the benefit of said Mortgagee_in the sum of Dollars again	
by fire and and deliver the insurance policies to said Mortgagee ).	101 1000
	nauent
in Ease of the Modigagor's failure to pay said taxes or assessments before the same become deli for to Ease of the Same and Mortgagee for assignee may define amounts, so paid, with interest at per cent, from date of payment, shall be added to and	0 50
did the amounts so paid, with interest at per cent, from date of payment, shall be added to and	
deemed a part of the money secured by this mortgage. Said Mortgagors hereby relinquish their rig	hts of
homestead in said premises and warrant_that they the owners in fee of said premises, and that the	same
are free from all encumbrances	
In case of default in the payment of said principle sum of money or any part thereof, or interest thereon at	
time or times above specified for payment thereof, or in case of non-payment of any taxes assessments or inst	
as a foresaid, or of breach of nay covenant or agreement herein contained, then and in either case, the whole principal and interest, of said note and shall at the option of the holder thereof, immediately become due and	
principal and this mortgage maybe foreclosed by action, or by advertisement as provided by statute or the rul	
practice relating thereto, and this paragraph shall be deemed as dulhorizing aparconstituting a power of sale	
mentioned in said statutes or rules, and any amendatory thereof.	
- Agring George	
Hamus Q.	
- Contract	

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AS CUSTODIAN OF THE LAND TITLES RECORDS OF THE BUREAU OF INDIAN AFFAIRS, ABERDEEN AREA OFFICE, ABERDEEN, SD. I HEREBY CERTIFY THAT THIS IS THE TRUE COPY OF DOCUMENT CONTAINED IN PROBATE FILE HOUSE POTOROW DATE: 11-22-19 (Nande Potorow)

Ading and TITLES AND RECORDS OFFICE

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	County of _	Dewey	<u> </u>	)				
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AS CUSTODIAN OF THE LAND TITLES RECORDS OF THE BUREAU OF INDIAN AFFAIRS, ABERDEEN AREA OFFICE, ABERDEEN, SD. I HEREBY CERTIFY THAT THIS IS THE TRUE COPY OF DOCUMENT CONTAINED IN PROBATE FILE 340 36280 DATE: 11-22-19 1000 554 Vetes 20

RICHARD D. ZEPHIER MANAGER
ACTIVITY AND TITLES AND RECORDS OFFICE

(Page 4 of 5)

340 36280

## Dave Hump Mortgage ATTACHMENT A

Surface Only Tract	y Tracts (1/1 ownership)  Description	Acres
X596A	SW½, Section 4, Township 9N, Range 18E	160.0
X297-A	SE½, Section 5, Township 9N, Range 18E	160.0
X1727A	S½ NE½, Lot 1, Lot 2, Section 5, Township 9N, Range 18E	160.22
1292	SE¼, Section 6, Township 9N, Range 18E	· 160.0
X1881	SW1/4 NE1/4, Lot 2, Section 6, Township 9N, Range 18E	80.12
X1881-A	SE½ NE½, Lot 1, Section 6, Township 9N, Range18E	80.18
X1882A	E½ SW¼, Lot 3, Lot 4, Section 7, Township 9N, Range 18E	159.60
X774C	E½ E½ SW¼ NE¼ (10.0 acres); E½ E½ W½ E½ SW¼ NE¼ (2.5 acres); SE½ NE¼ (40.0 acres), all in Section 7, Township 9N, Range 18E	<b>52.5</b>
X1367A	E½ SE½, Section 7, Township 9N, Range 18E	80.0
5072	W½ SE½, Section 7, Township 9N, Range 18E (80.0 acres); Lot 7, Lot 8, Section 13, Township 9N, Range 17E (43.95 acres); Lot 5, Lot 6, Section 24, Township 9N, Range 17E (44.10 acres)	168.05
1220	SW%, Section 8, Township 9N, Range 18E	160.0
X1290-A	NE½, Section 8, Township 9N, Range 18E	160.0
	TOTAL SURFACE ACREAGE	<u>1580.67</u>
Surface & N Tract	fineral Tracts (1/1 ownership)  Description	Acres
3697A	SE%, Section 8, Township 9N, Range18E	160.0
то	TAL SURFACE & MINERAL ACREAGE	<u>160.0</u>
Grand To	tal Acreage for Attachment A	<u> 1740.67</u>

Mortgagor(s):

Dávid J. Hump

Date

-- ----

Karen L. Hump

Date

HUMP EXHIBIT

08888 048

#### Save Harry Wallance ATYACHRISTA

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AS CUSTODIAN OF THE LAND TITLES RECORDS OF THE BUREAU OF INDIAN AFFAIRS, ABERDEEN AREA OFFICE, ABERDEEN, SD. I HEREBY CERTIFY THAT THIS IS THE TRUE COPY OF DOCUMENT CONTAINED IN PROBATE FILE 340 36280 DATE: 11-22-19 (Mansac Peterson)

RICHARD D. ZEPHIER MANAGER
ACTINGLAND TITLES AND RECORDS OFFICE

### FORMAL ROUTING SLIP FOR LEGAL **DOCUMENTS**

DOC. TYPE:

15

**LAND AREA:** 

340

**DOCUMENT ID:** 

36280

TAAMS ENCODED BY:

DATE:

SCANNED BY:

DATE:

JIII, 2 3 2008

RECORDED BY: BHR

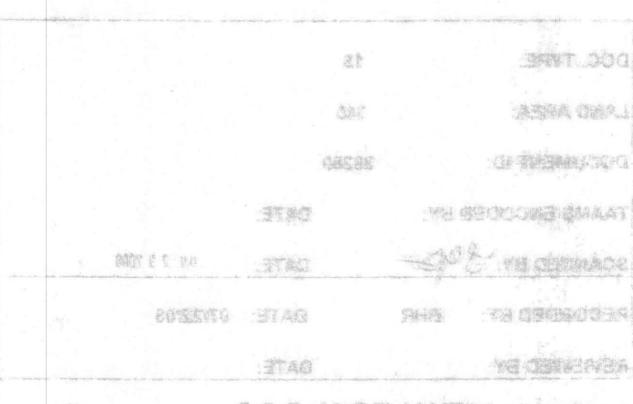
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**REVIEWED BY:** 

DATE:

REMARKS: NEW LEGAL DOC

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AS CUSTODIAN OF THE LAND TITLES RECORDS OF THE BUREAU OF INDIAN AFFAIRS, ABERDEEN AREA OFFICE, ABERDEEN, SD. I HEREBY CERTIFY THAT THIS IS THE TRUE COPY OF DOCUMENT CONTAINED IN PROBATE FILE 340 36280

DATE: 1-22-19 Wander Peresum

RICHARD D. ZEPHIER MANAGER
LAND TITLES AND RECORDS OFFICE

Report Certification Time and Date: 10/28/2019 01:48:35 PM

Requestor: MFALLIS Date/Time: 10/28/2019 13:48:47

Land Area

Land Area Name CHEYENNE RIVER Tract Number

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE

Agency CHEYENNE RIVER AGENCY Resources Surface

Original Allottee: LITTLE CROW

See Appendix A for Land Legal Descriptions

#### Title Status

Tract 340 X 297 -A is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 X 297 -A is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

LTRO Manager

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page:2 of 60 PageID #: 38

#### Appendix "A"

Land Area 340	Land Ar CHEYENN	ea Name E RIVER	Tract Number	LTRO ABERDEEN, SD	Region Agency GREAT PLAINS CHEYENNE RIVER REGIONAL OFFICE AGENCY		Resources Surface
Land Legal	l Descriptio	ns			-		
Section 5	Township 009.00N	Range 018.00E	State SOUTH DAKOTA	<u>County</u> ZIEBACH	<u>Meridian</u> Black Hills	Legal Description SE	<u>Acres</u> 160.000
MINE	RALS RESERVE	ED			TO	TAL TRACT ACRES:	160.000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 3 of 60 PageID #: 39

#### Appendix "B"

Land Area 340	Land Area Name CHEYENNE RIVER	Tract Num		LTRO ABERDEEN,		Region GREAT PLAINS GIONAL OFFICE	Agenc CHEYENNE AGENC	RIVER	Resources Surface
Effective O	wnership as of 12/1	7/2005					-		
	OWNER		DOCUMENT		r	NAME ACQUIRED	FRACTION	AGGR SHARE	AGGREGATE
1	No. / Indian / DOB NonIndian Tit	le Interest*	Class	Туре	Number	SURNAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
340 UO: CHEYENN E RIVER SIOUX - SD	10661 Indian Tre	ist All	Deed-TS	ACT 1934	34313	DAVID	1		1 1.0000000000
		ans the equitable				IN TRUST:		1 1 1.	000000000
	Tilestest and	together.			IN FEE:		0 1 .0	000000000	
						TOTAL:		1 1 1.	0000000000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 4 of 60 PageID #: 40

#### Appendix "C"

Land Area 340	Land Area Name CHEYENNE RIVER	Tract Nu X 297		LTRO RDEEN,	SD	Region GREAT PLA REGIONAL O	ins cheye	Agency NNE RIVER AGENCY	Resources Surface
Ownership of T	ract 340 X 297 -A is	encumbered b	y the followin	ıg:			<u> </u>		
	Contractor Name	Contract	Contractor ID		Date	Expiration Date	Acres	Recorded Date	. Recorded Image#
Grazing Permit HUMP DAVID				11/01/	2018	10/31/2023	160,000	11/27/2018	340 0003321823
Type of Encumbrance	Encumbrance	Holder	Ежр	iration	Dog	ument Descri	ption and Expla	nation	
MORTGAGE	HUMP DAVID		09/	01/2034	36	\$1,000			ATED 05/29/08 FOR TEREST OF DAVID J.
MISCELLANEOUS	FARMERS HOM	E ADMIN	PEI	RPETUAL	251	73 RELEAS	E OF ASSIGNMENT	'S	
MISCELLANEOUS	CHEYENNERIV	ER SIOUXTRIBE	PEI	RPETUAL	251	99 RELEAS! 24212.	E OF ASSIGNMENT	OF INCOME	PER DOC NO. 340-

### Case 3:19-cv<sub>7</sub>03020-RAL | Document 1-5 Filed 12/04/19 Page 5 of 60 PageID #: 41

#### Appendix "D"

Land Area	Land Area Name	Tract Number	LTRO	Region	Agency	Resources
340	CHEYENNE RIVER	X 297 -A	ABERDEEN, SD	GREAT PLAINS	CHEYENNE RIVER	Surface
				REGIONAL OFFICE	AGENCY	

No Contracts to list for Appendix D

No Encumbrances to list for Appendix D

Report Certification Time and Date: 10/28/2019 01:48:30 PM

Requestor: MFALLIS Date/Time: 10/28/2019 13:48:53

Land Area

Land Area Name CHEYENNE RIVER Tract Number

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE

Agency CHEYENNE RIVER AGENCY Resources

Original Allottee: DOG EAGLE NO. 2

See Appendix A for Land Legal Descriptions

#### Title Status

Tract 340 X 596 A is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 X 596 A is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

LTRO Manager

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 7 of 60 PageID #: 43

#### Appendix "A"

Land Area 340	Land Are CHEYENN		Tract Number	LTRO ABERDEEN, SD	<u>Region</u> GREAT PLAINS REGIONAL OFFIC	Agency CHEYENNE RIVER E AGENCY	Resources Surface
Land Legal	. Description	ns				-	
Section 4	Township 009.00N	Range 018.00E	State SOUTH DAKOTA	County ZIEBACH	<u>Meridian</u> Black Hills	Legal Description SW	Acres 160.000
MINE	RALS RESERVE	D			TO	TAL TRACT ACRES:	160.000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 8 of 60 PageID #: 44

#### Appendix "B"

Land Area		nd Area Na EYENNE RIV		Tract Num X 596		<u>LTRO</u> ABERDEEN,		Region REAT PLAINS GIONAL OFFICE	Agenc CHEYENNE AGENC	RIVER '	Resources Surface
Effective	Ownersh	ip as of	10/25/2	012							
		OWNER				DOCUMENT	i'	NAME ACQUIRED	FRACTION	AGGR SHARE	AGGREGATE
Tribe & J Code	D No. / DOB	Indian / NonIndian	Title	Interest*	Class	Туре	Number	SURNAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
340 CHEYENN E RIVER SIOUX - SD	0010661	Indian	Trust	All	Deed-TS	ACT 1934	38188	HUMP DAVID	1		1 1.0000000000
* "All" means the equitable beneficial interest and the legal title interest merged								IN TRUST:		1 1.	000000000
	together.							IN FEE:	<del></del>	0 1 .0	00000000
								TOTAL:		1 1.	000000000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 9 of 60 PageID #: 45

### Appendix "C"

	nd Area Name EYENNE RIVER	Tract N X 596		ABERI	LTRO DEEN,	SD		Region AT PLAINS ONAL OFFICE	CHEYE	<u>lgency</u> NNE RIVER LGENCY	Resources Surface
Ownership of Tract	340 X 596 A is e	encumbered by	y the follo	wing	:		Expira	rion		Recorded	Recorded
Contract Type/Contr	actor Name	Contract	Contracto	r ID	Begin	Date	-		Acres	Date	Recorded
Grazing Permit HUMP DAVID		****			11/01/	2018	10/31/	2023	160.000	11/27/2018	
Type of											
Encumbrance	Encumbrance	Holder		Ехрі	iration	ı Do	cument	Description .	end Expla	nation	
MORTGAGE	HUMP DAVID			09/6	01/2034			-	O ENCUMBE		DATED 05/29/08 FOR NTEREST OF DAVID J.
MISCELLANEOUS								TSR DOES NOT WITHOUT DEPA			THE TRIBE MAY MAKE

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 10 of 60 PageID #: 46

Appendix "D"

Land Area	Land Area Name	Tract Number	LTRO	Region	Agency	Resources
340	CHEYENNE RIVER	X 596 A	ABERDEEN, SD	GREAT PLAINS	CHEYENNE RIVER	Surface
				REGIONAL OFFICE	AGENCY	

No Contracts to list for Appendix D  $\,$ .

No Encumbrances to list for Appendix D

Report Certification Time and Date: 10/25/2019 11:50:21 AM Requestor: MFALLIS Date/Time: 10/25/2019 11:51:18

Land Area

Land Area Name CHEYENNE RIVER Tract Number

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE Agency CHEYENNE RIVER AGENCY Resources Surface

Original Allottee: THE EARTH

See Appendix A for Land Legal Descriptions

Title Status

Tract 340 X 774 A is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 X 774 A is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

Kick Zephin

LTRO Manager

## Case 3:19+cv-03020-RAL Document 1-5 Filed 12/04/19 Page 12 of 60 PageID #: 48

#### Appendix "A"

Land Area 340	Land Ar CHEYENN	ea Name E RIVER	Tract Number	LTRO ABERDEEN, SD	<u>Region</u> GREAT PLAINS REGIONAL OFFICE	Agency CHEYENNE RIVER E AGENCY	Resources Surface
Land Legal	Description	ns					
_	Township Range 009.00N 018.00E		<u>State</u> SOUTH DAKOTA	County ZIEBACH	Meridian Black Hills	Legal Description SE NE E E W E SW NE E E SW NE	Acres 40.000 2.500 10.000
			,		TO	TAL TRACT ACRES:	52.500

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 13 of 60 PageID #: 49

#### Appendix "B"

Land Area 340	Land Area Name CHEYENNE RIVER			LTRO ABERDEEN,	•	<u>Region</u> REAT PLAINS SIONAL OFFICE	Agenc CHEYENNE AGENC	RIVER	Resources Surface
Effective C	Ownership as of 10/	/25/2012				,			
	OWNER		DOCUMENT			NAME ACQUIRED	FRACTION	AGGR SHARE	AGGREGATE
	No. / Indian / DOB NonIndian T	itle Interest*	Class	Туре	Number	SURNAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
340 UO CHEYENN E RIVER SIOUX - SD	10661 Indian T	rust All	Deed-TS	ACT 1934	38188	HUMP DAVID	1		1 1.0000000000
		eans the equitable				IN TRUST:		1 1 1.	0000000000
together.						IN FEE:		0 1 .0	000000000
						TOTAL.		î 1.	000000000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 14 of 60 PageID #: 50

## Appendix "C"

Land Area 340	Land Area Name CHEYENNE RIVER	Tract N X 774		-	LTRO DEEN,	SD		Region EAT PLAINS IONAL OFFICE	CHEY	Agency Enne River Agency	Resources Surface
Ownership of 1	Fract 340 X 774 A is	encumbered b	y the follo	wing:	•	_	Expira	tion		Recorded	Reco
Contract Type/	Contractor Name	Contract	Contractor	: ID	Begin	Date	Dat	:a	Acres	Date	Im
Grazing Permit HUMP DAVID					11/01,	/2018	10/31/	2023	52.500	11/27/2018	340 000332
Type of											
Encumbrance	Encumbranco	Holder		Expi	Lratio	n Do	cument	Description a	and Expl	anation	
MORTGAGE	BIA			09/0	01/203	4	36280		ENCUMB:		DATED 05/29/08 FOR NTEREST OF DAVID J.
MISCELLANEOUS						ے.	5555	TSR DOES NOT			THE TRIBE MAY MAKE

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 15 of 60 PageID #: 51

#### Appendix "D"

Land Area	Land Area Name	Tract Number	<u>LTRO</u>	Region	Agency	Resources
340	CHEYENNE RIVER	X 774 A	ABERDEEN, SD	GREAT PLAINS	CHEYENNE RIVER	Surface
				REGIONAL OFFICE	AGENCY	

No Contracts to list for Appendix D

No Encumbrances to list for Appendix D

Report Certification Time and Date: 10/25/2019 02:23:15 PM

Requestor: MFALLIS Date/Time: 10/25/2019 14:23:31

Land Area

Land Area Name CHEYENNE RIVER Tract Number

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE Agency CHEYENNE RIVER AGENCY Resources Surface

Original Allottee: IDA BULL EAGLE

See Appendix A for Land Legal Descriptions

Title Status

Tract 340 1220 is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 1220 is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

LTRO Manager

## Gase 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 17 of 60 PageID #: 53

#### Appendix "A"

Land Area 340	Land Are CHEYENN		Tract Number 1220	LTRO ABERDEEN, SD	Region GREAT PLAINS REGIONAL OFFICE	Agency CHEYENNE RIVER AGENCY	Resources Surface
Land Legal Section 8	Description Township 009.00N	Range 018.00E	<u>State</u> SOUTH DAKOTA	<u>County</u> ZIEBACH	Meridian <u>Le</u> Black Hills	egal Description SW	<u>Acres</u> 160.000
					TOTA	L TRACT ACRES:	160.000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 18 of 60 PageID #: 54

#### Appendix "B"

Land Area 340	Land Area Na CHEYENNE RIV		Tract Num 1220		LTRO ABERDEEN,		Region REAT PLAINS SIONAL OFFICE	Agenc CHEYENNE AGENC	RIVER	Resources Surface
Effective Ov	nership as of (	09/05/2	007							
	OWNER			DOCUMENT			NAME ACQUIRED	FRACTION	AGGR SHARE	AGGREGATE
	No. / Indian / OB NonIndian	Title	Interest*	Class	Туре	Number	SURNAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
CHEYENN E RIVER SIOUX - SD	0661 Indian	Trust	All	Deed-TS	ACT 1934	35968	HUMP	1		1 1.0000000000
	* "All" means the equitable beneficial interest and the legal title interest merged						IN TRUST:	:	1 1 1.0	000000000
			together.				IN FEE:		0 1 .00	000000000
			-				TOTAL:		1 1 1.0	000000000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 19 of 60 PageID #: 55

#### Appendix "C"

Land Area 340	Land Area Name CHEYENNE RIVER	Tract N		LTRO DEEN, S	-	Region EAT PLAINS	CHEYENN	ncy E RIVER	<u>Resources</u> Surface
	<del></del>				REG.	IONAL OFFICE	AGE	NCY	<del></del>
Ownership of T	Tract 340 1220 is encu	mbered by th	he following:		Expir	ation	Re	corded	Recorded
Contract Type/	Contractor Name	Contract	Contractor ID	Begin D	ate Da	te	Acres	Date	Image#
Grazing Permit	t			11/01/2	018 10/31	/2023	160.000 11/	/27/2018	340 0003321823
HUMP DAVID									
Type of									
Encumbrance	Encumbrance	Holder	Exp	iration	Document	Description	and Explana	tion	
MORTGAGE	HUMP DAVID	,	09/	01/2034	36280		O ENCUMBERI		TED 05/29/08 FOR EREST OF DAVID J.

### Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 20 of 60 PageID #: 56

#### Appendix "D"

Land Area	Land Area Name	Tract Number	LTRO	Region	Agency	Resources
340	CHEYENNE RIVER	1220	ABERDEEN, SD	GREAT PLAINS	CHEYENNE RIVER	Surface
				REGIONAL OFFICE	AGENCY	-

No Contracts to list for Appendix D

No Encumbrances to list for Appendix D

Report Certification Time and Date: 10/28/2019 08:43:28 AM

Requestor: MFALLIS Date/Time: 10/28/2019 08:48:28

Land Area

Land Area Name CHEYENNE RIVER Tract Number

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE Agency CHEYENNE RIVER AGENCY Resources Surface

Original Allottee:

See Appendix A for Land Legal Descriptions

#### Title Status

Tract 340 X 1290 -A is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 X 1290 -A is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

LTRO Manager

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 22 of 60 PageID #: 58

#### Appendix "A"

Land Area 340		ea Name E RIVER	Tract Number	LTRO ABERDEEN, SD	Region GREAT PLAINS REGIONAL OFFICE	Agency CHEYENNE RIVER AGENCY	Resources Surface
Land Legal	Description	ns					
Section	Township	Range	<u>State</u>	County		legal Description	Acres
8	009.000	018.00E	SOUTH DAKOTA	ZIEBACH	Black Hills	. NE	160.000
			•		TOT	AL TRACT ACRES:	160.000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 23.of 60 PageID #: 59.

#### Appendix "B"

Land Ar 340		nd Area Na EYENNE RIV	<del></del>	Tract Num X 1290		LTRO ABERDEEN,	-	Region GREAT PLAINS GIONAL OFFICE	Agenc CHEYENNE AGENC	RIVER	Resources Surface
Effectiv	ve Ownersi	nip as of :	10/25/2	012							-
						DOCUMENT	r NAME ACQUIRED		FRACTION AGGR SHARE		AGGREGATE
Tribe & Code	ID No. /	Indian / NonIndian	Title	Interest*	Class	Туре	Number	SURNAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
340 CHEYENN E RIVER SIOUX - SD	U010661	Indian	Trust	All	Deed-TS	ACT 1934	38188	HUMP DAVID	1		1 1.0000000000
	* "All" means the equitable beneficial interest and the legal title interest merged							IN TRUST:		1 1 1.	.0000000000
	together.							IN FEE:		0	000000000
								TOTAL:		1 1.	.0000000000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 24 of 60 PageID #: 60

#### Appendix "C"

Land Area 340	Land Area Name CHEYENNE RIVER	Tract X 129		<u>L'</u> ABERDI	TRO EEN,	SD		<u>Region</u> EAT PLAINS IONAL OFFICE	CHEY	Agency ENNE RIVER AGENCY		ources irface
Ownership of	Tract 340 X 1290 -A i	s encumbere	d by the fo	llowing	J:							
	•						Expira	tion		Recorded		Recorded
Contract Type	/Contractor Name	Contract	Contracto	or ID B	legin :	Date	Dat	e	Acres	Date		Image#
Grazing Permi HUMP DAVID	t			1	L1/01/	2018	10/31/	/2023	160.000	11/27/2018	34	0 0003321823
Type of												
Encumbrance	Encumbrance	Holder		Expi	ration	Do	coment	Description	and Expla	mation		
MORTGAGE	HUMP DAVID	•		09/01	L/2034	3	6280	MTG APPD 05/ \$1,000,000.0 AND KAREN L.	0 ENCUMBI			
MISCELLANEOUS							-5555	TSR DOES NOT			THE TRIBE	MAY MAKE

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 25 of 60 PageID #: 61

#### Appendix "D"

Land Area	Land Area Name	Tract Number	LTRO	<u>Region</u>	Agency \	Resources
340	CHEYENNE RIVER	X 1290 -A	ABERDEEN, SD	GREAT PLAINS	CHEYENNE RIVER	Surface
				REGIONAL OFFICE	AGENCY	

No Contracts to list for Appendix D

No Encumbrances to list for Appendix D

Report Certification Time and Date: 10/28/2019 08:43:23 AM Requestor: MFALLIS Date/Time: 10/28/2019 08:48:22

Land Area

Land Area Name CHEYENNE RIVER Tract Number 1292

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE Agency CHEYENNE RIVER AGENCY Resources Surface

Original Allottee: THE EARTH

See Appendix A for Land Legal Descriptions

Title Status

Tract 340 1292 is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 1292 is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

Kick Zephin LTRO Manager

## Case 3:19-cv-03020-RAL: Document 1-5 Filed 12/04/19 Page 27 of 60 PageID:#: 63

#### Appendix "A"

Land Area 340	Land Area Name CHEYENNE RIVER		Tract Number 1292	LTRO ABERDEEN, SD	Region GREAT PLAINS REGIONAL OFFICE	Agency CHEYENNE RIVER AGENCY	Resources Surface
Land Legal	. Descriptio	ns		-			
Section	Township	Range	State	County		egal Description	<u>Acres</u> 160.000
6	009.00N	018.00E	SOUTH DAKOTA	ZIEBACH	Black Hills	SE	160.000
•					TOT	AL TRACT ACRES:	160.000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 28 of 60 PageID #: 64

#### Appendix "B"

Land Area 340	Land Area Name CHEYENNE RIVER	Tract Nur 1292		<u>LTRO</u> ABERDEEN,		<u>Region</u> GREAT PLAINS GIONAL OFFICE	Agenc CHEYENNE AGENC	RIVER	Resources Surface
Effective C	Ownership as of 12/	17/2005							
====	OWNER		DOCUMEN			NAME ACQUIRED	FRACTION	AGGR SHARE	AGGREGATE
1 . I	No. / Indian / DOB NonIndian Ti	tle Interest*	Class	Туре	Number	SURNAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
340 UO CHEYENN E RIVER SIOUX - SD	10661 Indian Tr	ust_ All	Deed-TS	ACT 1934	34312	DAVID	1		1 1.00000000000
		ans the equitable the legal title i				IN TRUST:		1	000000000
	Interest and		IN FEE:		0 1 .00	00000000			
	•					TOTAL:		1 1.	000000000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 29 of 60 PageID #: 65

#### Appendix "C"

Land Area 340	Land Area Name CHEYENNE RIVER	Tract N		LTRO RDEEN,	SD		Region EAT PLAINS ONAL OFFICE	CHEY	Agency ENNE RIVER AGENCY	Resou Surf	
·	ract 340 1292 is enc	imbered by t	the following:	•		Expira	ition		Recorded		Recorded
Grazing Permit HUMP DAVID	Contractor Name	Contract	Contractor ID		/2018	Dat 10/31/	-	160,000	Date 11/27/2018	340 (	<u>image#</u> 0003321823
Type of Encumbrance	Encumbrance	Holder		piratio		cument	Description				
MORTGAGE	HUMP DAVID		09/	/01/203	34 3	36280	MTG APPD 05/ \$1,000,000.0 AND KAREN L.	0 ENCUMBE			
MISCELLANEOUS	CHEYENNERIV	ER SIOUXTRI	BE PE	RPETUA	L 25	199	RELEASE OF A	ssignmen?	OF INCOME	PER DOC NO.	340-
RIGHTS OF WAY	TRI-COUNTY	WTR ASSOC II	NC PE	RPETUA	L 25	672	WATERLINE R/ STAT 17).	W APPD 04	1/12/84, AC	T OF 2/05/48	(62

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 30 of 60 PageID #: 66

#### Appendix "D"

Land Area	Land Area Name	Tract Number	LTRO	Region	Agency	Resources
340	CHEYENNE RIVER	1292	ABERDEEN, SD	GREAT PLAINS	CHEYENNE RIVER	Surface
				REGIONAL OFFICE	AGENCY	

No Contracts to list for Appendix D

No Encumbrances to list for Appendix D

Report Certification Time and Date: 10/25/2019 03:20:02 PM Requestor: MFALLIS Date/Time: 10/25/2019 15:20:14

Land Area
340
Lan
CHE

Land Area Name CHEYENNE RIVER Tract Number

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE Agency CHEYENNE RIVER AGENCY

Resources

Original Allottee:

See Appendix A for Land Legal Descriptions

Title Status

Tract 340 X 1367 A is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 X 1367 A is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

LTRO Manager

## Case 3:19-cv-03020-RAL | Document 1-5 | Filed 12/04/19 | Page 32 of 60 PageID #: 68

#### Appendix "A"

Land Area 340	Land Area Name CHEYENNE RIVER		Tract Number LTRO X 1367 A ABERDEEN, SD		Region GREAT PLAINS REGIONAL OFFICE	Agency CHEYENNE RIVER AGENCY	Resources Surface
Land Legal	. Descriptio	ons					
Section	Township 009.00N	Range 018.00E	<u>State</u> SOUTH DAKOTA	<u>County</u> ZIEBACH	<u>Meridian</u> <u>L</u> Black Hills	egal Description	Acres
•	009.00N	018.005	SOUTH DAKUTA	ALEBACH	Black Hills	E SE	80.000
					TOTA	AL TRACT ACRES:	80.000

## Gase 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 33 of 60 PageID #: 69

#### Appendix "B"

Land Ar 340		nd Area Na EYENNE RIV		Tract Num X 1367		LTRO ABERDEEN,		Region REAT PLAINS SIONAL OFFICE	Agenc CHEYENNE AGENC	RIVER	Resources Surface
Effective Ownership as of 10/25/2012						•	ND.	OLVERN VELICE	AGENC	<u></u>	
OWNER					DOCUMENT			NAME ACQUIRED	FRACTION	AGGR SHARE	AGGREGATE
Tribe & Code	ID No. / DOB	Indian / NonIndian	Title	Interest*	Class	Туре	Number	SURNAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
340 CHEYENN E RIVER SIOUX - SD	U010661	Indian	Trust	All	Deed-TS	ÄCT 1934	38188	DAVID	1		1 1.0000000000
* "All" means the equitable beneficial interest and the legal title interest merged						data Alapana da ajan k	IN TRUST:		1 1 1.	000000000	
	together.							IN FEE:		0 1 .0	00000000
								TOTAL:		1 1 1.	000000000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 34 of 60 PageID #: 70

#### Appendix "C"

Land Area 340	Land Are CHEYENNE		Tract N X 136		LTRO ERDEEN,	SD		<u>Region</u> EAT PLAINS ONAL OFFICE	CHEYE	dency NNE RIVE GENCY		ources rface
	D	1000 > 1-					KEGI	ONAL OFFICE		GENCI	· · · · · ·	<del></del>
Ownership of ?				•	-		Expira		_	Recorded		Recorded
Contract Type	/Contractor	Name	Contract	Contractor I				_	Acres	Date		Image#
Grazing Permit	t				11/01	/201B	10/31/	2023	80.000	11/27/2018	340	0003321823
HUMP DAVID		•			•							
Type of												
Encumbrance	Er	cumbranca	Holder	E:	<b>xpiratio</b>	n Do	cument	Description	and Expla	nation		
MORTGAGE	HU	MP DAVID		Ö	9/01/203	14		MTG APPD 05/ \$1,000,000.0 AND KAREN L.	O ENCUMBE			

### Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 35 of 60 PageID #: 71

Appendix "D"

Land Area	Land Area Name	Tract Number	LTRO	Region	<u>Agency</u>	Resources
340	CHEYENNE RIVER	X 1367 A	ABERDEEN, SD	GREAT PLAINS	CHEYENNE RIVER	Surface
				REGIONAL OFFICE	AGENCY	

No Contracts to list for Appendix D

No Encumbrances to list for Appendix D

Report Certification Time and Date: 10/28/2019 09:20:06 AM Requestor: MFALLIS Date/Time: 10/28/2019 09:21:15

Land Area

Land Area Name CHEYENNE RIVER Tract Number

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE Agency CHEYENNE RIVER AGENCY Resources

Original Allottee: VICTORIA LITTLE CROW
See Appendix A for Land Legal Descriptions

#### Title Status

Tract 340 X 1727 A is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 X 1727 A is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

LTRO Manager

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 37 of 60 PageID #: 73

Land Area 340	Land Ar		Tract Number	LTRO ABERDEEN, S	ed great	egion PLAINS AL OFFICE	<u>Agency</u> CHEYENNE RIVE AGENCY	Resources R Surface
Land Legal	Description	ns				•		
Section 5 MINE	Township 009.00N RALS RESERVE	Range 018.00E	<u>State</u> SOUTH DAKOTA	<u>County</u> ZIEBACH	<u>Meridia</u> Black Hi		egal Description LOT LOT S	02= 40.130
	,					TOTA	L TRACT ACRES:	160.220

# Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 38 of 60 PageID #: 74

Land Area 340	Land Area Name CHEYENNE RIVER			LTRO ABERDEEN,		<u>Region</u> REAT PLAINS SIONAL OFFICE	Agency CHEYENNE F AGENCY	RIVER	esources Surface
Effective O	wnership as of 10/	25/2012					•		
	OWNER			DOCUMENT		NAME ACQUIRED	FRACTION	AGGR SHARE	AGGREGATE
	No. / Indian / Ti	itle Interest	Class	Type	Number	SURNAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
340 U01 CHEYENN E RIVER SIOUX - SD	0661 Indian T	cust All	Daed-TS	ACT 1934	38188	DAVID	1	1	1.0000000000
		eans the equitabl			***************************************	IN TRUST:		1 1 1.0	000000000
					IN FEE:		1 .00	00000000	
						TOTAL:		1 1.0	000000000

# Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 39 of 60 PageID #: 75

Land Area 340	Land Ar-	ea Name E RIVER	Tract N X 172	·	ABEF	LTRO DEEN,	SD	GR	Region EAT PLAINS		<u>Agency</u> ENNE RIVER		ources face
								REGI	ONAL OFFICE		AGENCY		
Ownership of T	ract 340 X	1727 A is	encumbered	by the foll	owin	ıg:					-		
								Expira	ation		Recorded		Recorded
Contract Type/	Contractor	Name	Contract	Contractor	r ID	Begin	Date	Dat	:e	Acres	Date		Image#
Grazing Permit HUMP DAVID						11/01	/2018	10/31/	2023	160.220	11/27/2019	340	0003321823
Type of													
Encumbrance	E	ncumbrance	Holder		Exp	iratio	n Do	cument	Description	and Expla	anation		
MORTGAGE	н	UMP DAVID			09/	01/203	4 :	36280	MTG APPD 05/ \$1,000,000.0 AND KAREN L.	O ENCUMBI			
MISCELLANEOUS	_							5555	TSR DOES NOT			THE TRIBE	MAKE

# Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 40 of 60 PageID #; 76

Appendix "D"

<u>Land Area</u>	<u>Land Area Name</u>	<u> Tract Number</u>	LTRO	Region	Agency	Resources
340	CHEYENNE RIVER	X 1727 A	ABERDEEN, SD	GREAT PLAINS	CHEYENNE RIVER	Surface
				REGIONAL OFFICE	AGENCY	

No Contracts to list for Appendix D

# United States Department of the Interior Bureau of Indian Affairs Title Status Report

Report Certification Time and Date: 10/28/2019 02:28:34 PM Requestor: MFALLIS Date/Time: 10/28/2019 14:28:55

Land Area

Land Area Name CHEYENNE RIVER Tract Number

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE Agency CHEYENNE RIVER AGENCY Resources

Original Allottee: STINGY

See Appendix A for Land Legal Descriptions

Title Status

Tract 340 X 1881 is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 X 1881 is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

LTRO Manager

Kick Zephin

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Land Area 340	Land Ar CHEYENN	ea Name E RIVER	Tract Number	LTRO ABERDEEN, SD	Region GREAT PLAINS REGIONAL OFFIC	Agency CHEYENNE RIVER E AGENCY	Resources Surface
Land Legal	L Descriptio	ns					
Section 6	Township 009.00N	Range 018.00E	State SOUTH DAKOTA	<u>County</u> ZIEBACH	<u>Meridian</u> Black Hills	Legal Description  LOT 02=  SW NE	Acres 40.120 40.000
MINE	RAND REDERVE	10			TO	TAL TRACT ACRES:	80.120

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Land Are		nd Area Na EYENNE RIV		Tract Num X 1881		LTRO ABERDEEN,		Region REAT PLAINS HONAL OFFICE	Agenc CHEYENNE AGENC	RIVER	Resources Surface
Effectiv	e Ownersh	nip as of :	10/08/2	004			<del></del>				
		OWNER				- DOCUMENT	'	NAME ACQUIRED	FRACTION	AGGR SHARE	AGGREGATE
Tribe & Code	ID No. /	Indian / NonIndian	Tille	Interest*	Class	Туре	redmuM	SURMAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
340 CHEYENN E RIVER SIOUX - SD	0010661	Indian	Trust	All	Deed-TS	ACT 1934	31623	HUMP DAVID J.	1		1 1.0000000000
	* "All" means the equitable beneficial							IN TRUST:		1 1 1.	000000000
interest and the legal title interest merged together.					rged 		IN FEE:		0 1 .0	000000000	
							<u> </u>	TOTAL:		1 1 1.	000000000

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Land Area	Land Area Name CHEYENNE RIVER	Tract Number	LTRO ABERDEEN, S		Region EAT PLAINS IONAL OFFICE	Agency CHEYENNE RIVER AGENCY	Resources Surface
Ownership of T	ract 340 X 1881 is e	encumbered by the f	following:				
Gentract Type/ Grazing Permit HUMP DAVID	Confusator Name	Contract. Contr	xactor JD Begin I	Expir: Date Da 2018 10/31	te	Recorded Acres Date 80.120 11/27/2018	Recorded Image# 340 0003321823
Electric Line of MOREAU GRAND I	and Power ELECTRIC COOP,		03/20/3	L991 PERPE	TUAL	.010 10/08/2004	
Electric Line of MOREAU GRAND INC.	and Power ELECTRIC COOP,		09/19/2	2003 PERPE	TUAL	.010 10/08/2004	
Telephone/Telec	<i>-</i> •		07/16/2	2012 PERPE	TUAL	.700 08/08/2012	
Type of Encumbrance MORTGAGE	Encumbrance HUMP DAVID	a Holder	Expiration 09/01/2034	Document 36280	MTG APPD 05/	and Explanation 29/08 SECURES NOTE DATE 0 ENCUMBERING THE INTER HUMP	
MISCELLANEOUS	FARMERS HO	ME ADMIN	PERPETUAL	25173	RELEASE OF A	SSIGNMENTS	
MISCELLANEOUS	CHEYENNERI	VER SIGUXTRIBE	PERPETUAL	25199	RELEASE OF A	SSIGNMENT OF INCOME PER	DOC NO. 340-
RIGHTS OF WAY	TRI-COUNTY	WTR ASSOC INC	PERPETUAL	25672	WATERLINE R/STAT 17).	W APPD 04/12/84, ACT OF	2/05/48 (62

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 45 of 60 PageID #: 81

Appendix "D"

Land Area	Land Area Name	<u>Tract Number</u>	<u>LTRO</u>	Region	Agency	Resources
340	CHEYENNE RIVER	X 1881	ABERDEEN, SD	GREAT PLAINS	CHEYENNE RIVER	Surface
		· · · · · · · · · · · · · · · · · · ·		REGIONAL OFFICE	AGENCY	

No Contracts to list for Appendix D

# United States Department of the Interior Bureau of Indian Affairs Title Status Report

Report Certification Time and Date: 10/28/2019 02:28:40 PM

Requestor: MFALLIS Date/Time: 10/28/2019 14:29:05

Land Area

Land Area Name CHEYENNE RIVER Tract Number

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE Agency CHEYENNE RIVER AGENCY Resources Surface

Original Allottee: STINGY

See Appendix A for Land Legal Descriptions

Title Status

Tract 340 X 1881 -A is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 X 1881 -A is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

LTRO Manager

# Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 47 of 60 PageID #: 83

Land Area 340	Land Ar CHEYENN	ea Name E RIVER	Tract Number X 1881 -A	LTRO ABERDEEN, SD	<u>Region</u> GREAT PLAINS REGIONAL OFFIC		Resources Surface
Land Legal	. Descriptio	ns					
Section 6	Township 009.00N	Range 018.00E	State SOUTH DAKOTA	County ZIEBACH	<u>Meridian</u> Black Hills	Legal Description LOT 01= SE NE	Acres 40.180 40.000
		<del></del>			Te	OTAL TRACT ACRES:	80.180

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 48 of 60 PageID #: 84

Land Area 340	340 CHEYENNE RIVER X 1881 -A			<u>LTRO</u> ABERDEEN,	Region SD GREAT PLAINS REGIONAL OFFICE		<u>Agency</u> CHEYENNE RIVER AGENCY		Resources Surface
Effective Ow	wnership as of 10/08/2	2004		***************************************		·	<del></del>	<del></del>	····
	OWNER			DOCUMENT		NAME ACQUIRED	FRACTION	AGGR SHARE	AGGREGATE
	No. / Indian / OB NonIndian Title	Interest*	Class	Type	Number	SURNAME / FIRST NAME	acquired	CONVERTED TO LCD	DECIMAL
340 CHEYENN E RIVER SIOUX - SD	0661 Indian Trust	A11	Deed-TS	ACT 1934	30004	HUMP DAVID J.	1		1 1.00000000000
* "All" means the equitable						IN TRUST:		1 1 1.	.000000000
	interest and the legal title i together.			rgeu [		IN FEE:		0 1 .0	000000000
						TOTAL:		1 1 1.	.0000000000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 49 of 60 PageID #: 85

Land Area 340	Land Area Name CHEYENNE RIVER	Tract N X 188		LTRO RDEEN, SD	-	Region EAT PLAINS ONAL OFFICE	Agen Cheyenne Agen	RIVER	Resources Surface
Ownership of 3	Tract 340 X 1881 -A i	s encumbered	by the follow	ing:					
					Expira	tion	Rec	orded	Recorded
	Contractor Name	Contract	Contractor II	Begin Da	te Dat	.e	Acres D	ate	Imagef
Grazing Permit HUMP DAVID	t .			11/01/20	18 10/31/	2023	80.180 11/2	7/2018	340 0003321823
Telephone/Tele CRST TELEPHON			4	07/02/19	91 PERPE	TUAL	.010 10/0	8/2004	"
Electric Line MOREAU GRAND INC.	and Power ELECTRIC COOP,			09/19/20	03 PERPE	TUAL	.010 10/0	8/2004	
Type of									
Encumbrance	Encumbrance	Holder	Ex	piration	Document	Description a	and Explanati	ion	
MORTGAGE	HUMP DAVID		09	/01/2034	36280	MTG APPD 05/2 \$1,000,000.00 AND KAREN L.	) ENCUMBERING		

### Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 50 of 60 PageID #: 86

#### Appendix "D"

Land AreaLand Area NameTract NumberLTRORegionAgencyResources340CHEYENNE RIVERX 1881 - AABERDEEN, SDGREAT PLAINSCHEYENNE RIVERSurfaceREGIONAL OFFICEAGENCY

No Contracts to list for Appendix D

# United States Department of the Interior Bureau of Indian Affairs Title Status Report

Report Certification Time and Date: 10/29/2019 01:23:28 PM

Requestor: MFALLIS Date/Time: 10/29/2019 13:23:39

Land Area

Land Area Name CHEYENNE RIVER Tract Number

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE Agency CHEYENNE RIVER AGENCY Resources

Original Allottee:

See Appendix A for Land Legal Descriptions

#### Title Status

Tract 340 3697 A is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 3697 A is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

Kick Zephin LTRO Manager

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Appendix	иAп
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Land Area 340		ea Name E RIVER	Tract Number 3697 A	LTRO ABERDEEN, SD	<u>Region</u> GREAT PLAINS REGIONAL OFFICE	Agency CHEYENNE RIVER AGENCY	Resources Surface
Land Legal Section 8	Description Township 009.00N	Range 018.00E	<u>State</u> SOUTH DAKOTA	County ZIEBACH	Meridian <u>L</u> Black Hills	egal Description SE	<u>Acres</u> 160.000
					TOT	AL TRACT ACRES:	160.000

## Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 53 of 60 PageID #: 89

Land Area	Land Area Na		Tract Num		<u>LTRO</u>		Region	Agenc		Resources
340	CHEYENNE RIV	VER	3697	A .	ABERDEEN,	SD G	REAT PLAINS	CHEYENNE	RIVER	Surface
						REG	SIONAL OFFICE	AGENC	Y	
Effective Ow	nership as of	10/25/2	2019							
	OWNER				DOCUMENT		NAME ACQUIRED	FRACTION	AGGR SHARE	AGGREGATE
Tribe & ID No Code DC		Title	Interest*	Class	Туре	Number	SURNAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
340 <u>U</u> 010	661 Indian	Trust	All	Deed-TS	ACT 1934	34179	HUMP	1		1
CHEYENN							DAVID	1		1 1.0000000000
E RIVER SIOUX - SD										
							IN TRUST:		. 1	
			he equitable						11.	.0000000000
interest and the legal title interest							T. 1000			
merged together.						IN FEE:		1 .(	000000000	
					Ī		TOTAL:		1	000000000
					Ł				1 1.	.0000000000

# Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 54 of 60 PageID #: 90

Land Area 340	Land Area Name CHEYENNE RIVER	<u>Tract 1</u> 369			LTRO DEEN,	SD		Region EAT PLAINS IONAL OFFICE	CHEY	<u>Agency</u> ENNE RIVE! AGENCY	-	esources Surface
Ownership of T	ract 340 3697 A is e	ncumbered 1	y the follo	wing	ı:						<u> </u>	
•				·			Expira	ation		Recorded		Recorded
	Contractor Name	Contract	Contracto	r ID	Begin	Date	Dat	te	Acres	Date		Image#
Grazing Permit HUMP DAVID					11/01	/2018	10/31/	/2023	160.000	11/27/2018	3	40 0003321823
Type of												
Encumbrance	Encumbrance	Holder		Exp	iratio	n Do	cument	Description	and Expl	anation		
MORTGAGE .	HUMP DAVID			09/	01/203	34 3	86280	MTG APPD 05/ \$1,000,000.0 AND KAREN L.	0 ENCUMB			
DITCHES & CANAL	LS U.S.			PEI	RPETUA	L 54	156	R/W for Dito 391). Void.				(26 Stat
MISCELLANEOUS							5555	TSR DOES NOT WITHOUT DEPA			E THE TRI	BE MAY MAKE

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Appendix "D"

Land AreaLand Area NameTract NumberLTRORegionAgencyResources340CHEYENNE RIVER3697 AABERDEEN, SDGREAT PLAINSCHEYENNE RIVERSurfaceREGIONAL OFFICEAGENCY

No Contracts to list for Appendix D

# United States Department of the Interior Bureau of Indian Affairs Title Status Report

Report Certification Time and Date: 10/25/2019 02:23:19 PM

Requestor: MFALLIS Date/Time: 10/25/2019 14:23:36

Land Area

Land Area Name CHEYENNE RIVER Tract Number 5072 A

LTRO ABERDEEN, SD Region GREAT PLAINS REGIONAL OFFICE

Agency CHEYENNE RIVER AGENCY Resources Surface

Original Allottee:

See Appendix A for Land Legal Descriptions

#### Title Status

Tract 340 5072 A is held by the United States of America in trust for the land owner(s) with trust interests and/or by the land owner(s) with restricted interests and/or fee simple interests, as listed in Appendix "B" attached to and incorporated in this Title Status Report.

The title to Tract 340 5072 A is current, complete, correct, and without defect. Ownership is in unity and interests are owned in the following title status: trust.

The tract ownership is encumbered by the title documents which have been approved by a properly delegated Federal official and are required to be recorded by law, regulation, or Bureau policy as listed on Appendix "C" attached to and incorporated in this Title Status Report.

See Appendix D for all other documents that are required to be recorded by law, regulation or Bureau policy.

No Tract Notes or Coded Remarks for this tract.

This report does not cover encroachments nor any other rights that might be disclosed by a physical inspection of the premises, nor questions of location or boundary that an accurate survey may disclose. This Report also does not cover encumbrances, including but not limited to irrigation charges, unpaid claims, not filed or recorded in this Land Titles and Records Office. This report does not state the current ownership of the interests owned in fee simple but states the ownership at the time the interest ceased to be held in trust or restricted ownership status.

This Title Status Report is a true and correct report of the status of title to the real estate described herein according to the official land records recorded and maintained in this office.

LTRO Manager

# Case 3:19-cv-03020-RAL Document 1-5 Filed 12/04/19 Page 57 of '60 PageID'#: 93

Appe	ndiv	11 Z 11
	1144	

Land Area 340	Land Area Name CHEYENNE RIVER		Tract Number 5072 A	LTRO ABERDEEN, SD	<u>Region</u> GREAT PLAI REGIONAL OFF		Resources Surface	
Land Legal Section 7	Description Township 009.00N	ns Range 018.00E	State SOUTH DAKOTA	County ZIEBACH	Meridian Black Hills	Legal Description W SE	Acres 80.000	
				·		TOTAL TRACT ACRES:	80.000	

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Land Area 340	Land Area Name CHEYENNE RIVER	Tract Nur 5072		LTRO ABERDEEN,		Region REAT PLAINS SIONAL OFFICE	Agenc CHEYENNE AGENC	RIVER	Resources Surface
Effective	Ownership as of 12/23/2	:009							
	OWNER			DOCUMENT	r NAME ACQUIRED		FRACTION AGGR SHARE		AGGREGATE
Code	D No. / Indian / DOB NonIndian Title	Interest*	Class	Туре	Number	SURNAME / FIRST NAME	AS ACQUIRED	CONVERTED TO LCD	DECIMAL
340 U CHEYENN E RIVER SIOUX - SD	010661 Indian Trust	All	Deed-TS	ACT 1934	35968	HUMP DAVID	1		1 1.0000000000
* "All" means the equitable beneficial interest and the legal title interest merged						IN TRUST:		1 1 1.	.0000000000
	together.				·	in fee:		0	1000000000
						TOTAL:		1 1.	.000000000

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Land Area 340	Land Area Name CHEYENNE RIVER	Tract Numb			EAT PLAINS CHEY	Agency ENNE RIVER AGENCY	Resources Surface
Ownership of T	ract 340 5072 A is er	cumbered by th	e following:	KEG.	LONAL OFFICE	AGBNOI	
-	Contractor Name	-	ontractor ID Bogin	Expira Date Dat		Recorded Date	Recorded Image#
Grazing Permit HUMP DAVID				/2018 10/31,	/2023 80.000	11/27/2018	340 0003321823
Type of							
Encumbrance	Encumbrance	Holder	Expiration	n Document	Description and Expl	anation	
MORTGAGE	HUMP DAVID		09/01/203	36280	MTG APPD 05/29/08 SE \$1,000,000.00 ENCUME AND KAREN L. HUMP		· · · · · · · · · · · · · · · · · ·

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Appendix "D"

Land Area	Land Area Name	Tract Number	LTRO	Region	Agency	Resources
340	CHEYENNE RIVER	5072 A	ABERDEEN, SD	GREAT PLAINS	CHEYENNE RIVER	Surface
				REGIONAL OFFICE	AGENCY	

No Contracts to list for Appendix D